

820799

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT

12. Officers and Directors (continued)

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|--|----------------------------|
| 7.1 D | 14.1 V |
| 7.2 Johnson, William Bailey | 14.2 Boeschen, H. John |
| 7.3 The Ritz Carlton Hotel Company | 14.3 1 Fountain Square |
| Suite 300 | 14.4 Chattanooga, TN 37402 |
| 3414 Peachtree Road. N.E. | |
| 7.4 Atlanta, GA 30326 | |
| 8.1 D | 15.1 V |
| 8.2 Probasco, Scott Livingston Jr. | 15.2 Bohach, Ronald A. |
| 8.3 American National Bank & Trust Co. | 15.3 1 Fountain Square |
| P. O. Box 1638 | 15.4 Chattanooga, TN 37402 |
| 8.4 Chattanooga, TN 37401 | |
| 9.1 D | 16.1 V |
| 9.2 Sorensen, Burton Erhard | 16.2 Citrano, Donald J. |
| 9.3 Lord Securities Corporation | 16.3 1 Fountain Square |
| 2 Wall Street | 16.4 Chattanooga, TN 37402 |
| 9.4 New York, NY 10005 | |
| 10.1 D | 17.1 T |
| 10.2 Watjen, Thomas Ros | 17.2 Shell, George A, Jr. |
| 10.3 Provident Life and Accident Insurance Co. | 17.3 1 Fountain Square |
| 1 Fountain Square | 17.4 Chattanooga, TN 37402 |
| 10.4 Chattanooga, TN 37402 | |
| 11.1 PD | 18.1 AS |
| 11.2 Chandler, James Harold | 18.2 Felton, Glenn P. |
| 11.3 Provident Life and Accident Insurance Co. | 18.3 1 Fountain Square |
| 1 Fountain Square | 18.4 Chattanooga, TN 37402 |
| 11.4 Chattanooga, TN 37402 | |
| 12.1 D | 19.1 V |
| 12.2 Armstrong, William Lester | 19.2 Morales, Alberto J. |
| 12.3 1625 Broadway, Suite 780 | 19.3 1 Fountain Square |
| 12.4 Denver, CO 80202 | 19.4 Chattanooga, TN 37402 |
| 13.1 V | |
| 13.2 Jones, Eugene A. | |
| 13.3 1 Fountain Square | |
| 13.4 Chattanooga, TN 37402 | |